CMAQ Project Selection Committee Meeting Monday, September 13, 2004 10:00 a.m.

Cunningham-Williams Conference Room

300 West Adams St. Chicago, Illinois

Agenda

1. FY 2005 CMAQ Program

A. FY 2005 funding/TEA-21 reauthorization

The status of reauthorization and its effect on the program mark of \$91 million will be discussed.

B. Review of public comments

A summary of the comments received and staff notes on those comments will be presented and discussed. Comments received have been sent to the committee members; they are available on request.

2. Project Follow-up

A. 2004 annual follow-up

The status of the 2004 follow-up will be presented.

B. Chicago Heights – Old Plank Road Trail Extension from Western to Euclid (TIP ID 07-01-0004)

The Illinois DNR requested time to consider other funding sources for the local match for this project. An update on their efforts is attached.

3. Project Changes

 A. Buffalo Grove – Buffalo Grove Rd from Whispering Oaks To Indian Creek (Prairie/Port Clinton) (TIP ID 10-94-0015)

Lake County is asking to assume sponsorship of the project.

4. FY 2006 CMAQ funding cycle

A. 2006 CMAQ program development schedule.

A draft schedule will be presented and discussed.

B. Revisions to methods and submission instructions
Ideas for revisions to the analysis methods and submission instructions will be solicited.

5. FY 2005 CMAQ Program Recommendation

6. Other Business

7. Next Meeting

The next meeting is expected to be scheduled for late October or early November to review the 2004 follow-up and FY 2006 application materials.

agenda 04-09-13.doc Page 1 of 1